



# MINUTES

## CITY FINANCE COMMITTEE

JANUARY 14, 2013

**PRESENT:** Chairperson Hammond, Ald. Carlson, Donohue and Roeseler

**EXCUSED:** Ald. Dekker

**OTHERS PRESENT:** James Amodeo, Chad Pelishek, Chief Domagalski, David Biebel, Steve McLean, Mark Pawasarat, Nancy Buss and Dolcye Johnson

1. Chairperson Hammond called the meeting to order
2. Pledge of Allegiance was recited by all present
3. Minutes – December 10, 2012  
**MOTION BY ALD. ROESELER SECOND BY ALD. CARLSON TO APPROVE.**  
**ALL AYE – MOTION CARRIED**
4. Chief Administrative Officer's Update - None
5. **RO 235-12-13** Tabulation of proposals received for the complete replacement and upgrade of all controls for the Eighth Street Bridge.  
**DOC 3.2**  
**01/07/2013** **MOTION BY ALD. ROESELER, SECOND BY ALD. CARLSON TO FILE.**  
**ALL AYE – MOTION CARRIED**
6. **RES 123-12-13** Resolution authorizing entering into contract for the complete upgrade and replacement of the control systems for the Eighth Street Bridge.  
**DOC 4.3**  
**01/07/2013** **MOTION BY ALD. ROESELER, SECOND BY ALD. CARLSON TO APPROVE.**  
**ALL AYE – MOTION CARRIED**
7. **RES 121-12-13** Resolution authorizing appropriate City Officials to execute the Combined Dispatch Intergovernmental Cooperative Agreement.  
**DOC 4.4**  
**01/07/2013** **MOTION BY ALD. ROESELER, SECOND BY ALD. CARLSON TO APPROVE**  
**AYE-CARLSON & HAMMOND, ABSTAIN-ROESELER & DONOHUE.**  
**AYE-2 / ABSTAIN-2 – MOTION FAILED.**  
**MOTION BY ALD. CARLSON, SECOND BY ALD. HAMMOND TO RETURN TO COUNCIL WITHOUT COMMITTEE RECOMMENDATION.**  
**ALL AYE – MOTION CARRIED**
8. **RES 122-12-13** Resolution authorizing the appropriate City Officials to execute the Multi-Purpose Trail Intergovernmental Cooperative Agreement.  
**DOC 4.5**  
**01/07/2013** **MOTION BY ALD. ROESELER, SECOND BY ALD. CARLSON TO APPROVE.**  
**AYE-ROESELER, CARLSON, HAMMOND, ABSTAIN-DONOHUE.**  
**AYE-3 / ABSTAIN-1 – MOTION CARRIED**

**CLOSED  
SESSION**

**MOTION BY ALD. ROESELER, SECOND BY ALD. CARLSON TO CONVENE IN CLOSED SESSION, UNDER THE EXEMPTION PROVIDED IN 19.85 (1)(G) OF THE WISCONSIN STATUTES FOR THE PURPOSE OF CONFERRING WITH LEGAL COUNSEL FOR THE CITY WHO IS RENDERING ORAL OR WRITTEN ADVICE CONCERNING STRATEGY TO BE ADOPTED WITH RESPECT TO LITIGATION IN WHICH IT IS OR IS LIKELY TO BECOME INVOLVED.**  
**ALL AYE – MOTION CARRIED**

**OPEN  
SESSION**

**MOTION BY ALD. ROESELER, SECOND BY ALD. CARLSON TO RECONVENE IN OPEN SESSION FOR POSSIBLE ACTION ON ITEMS DISCUSSED IN CLOSED SESSION.**  
**ALL AYE – MOTION CARRIED**

9. **RO 186-11-12**  
**DOC 11-27**  
**9/06/2011** Summons and Complaint in the matter of American Family Mutual Insurance Co. vs. City of Sheboygan et al.  
**MOTION BY ALD. ROESELER, SECOND BY ALD. CARLSON TO FILE RO 186-11-12.**  
**ALL AYE, MOTION CARRIED**
10. **RO 198-12-13**  
**DOC 4.5**  
**11/19/2012** Claim from Sarah Ehlert for alleged damages to her home when there was a water main break in front of her residence and sewage backed up into her basement.  
**MOTION BY ALD. CARLSON, SECOND BY ALD. DONOHUE TO DENY**  
**AYE – CARLSON, DONOHUE & HAMMOND, NAY – ROESELER.**  
**AYE -3 / NAY-1 – MOTION CARRIED**
11. **RO 200-12-13**  
**DOC 4.7**  
**11/19/2012** Claim from Harold and Patricia Stickland for alleged damages to their property when the street at the corner of South 15<sup>th</sup> Street and Wilson Avenue caved in and backed up the sewer into the house with water and waste material.  
**MOTION BY ALD. CARLSON, SECOND BY ALD. DONOHUE TO DENY.**  
**AYE – CARLSON & DONOHUE, NAY – ROESELER, ABSTAIN – HAMMOND.**  
**AYE-2 / NAY-1 / ABSTAIN-1 – MOTION CARRIED**
12. **RO 202-12-13**  
**DOC 4.9**  
**12/03/2012** Claim from Joel and Tanya Wood for alleged damages to their property when a water main broke which sank the fire hydrant into the ground which broke the sewer line and sewage, sand and water leaked into their basement.  
**MOTION BY ALD. CARLSON, SECOND BY ALD. DONOHUE TO DENY**  
**AYE – CARLSON, DONOHUE & HAMMOND, NAY – ROESELER.**  
**AYE-3 / NAY-1 – MOTION CARRIED.**
13. **RO 210-12-13**  
**DOC 3.3**  
**12/03/2012** Claim from Cynthia Masterson for alleged damages to her property at 2914 South 15<sup>th</sup> Street when sewer backed up into the basement.  
**MOTION BY ALD. CARLSON, SECOND BY ALD. DONOHUE TO DENY.**  
**AYE- CARLSON, DONOHUE & HAMMOND, NAY – ROESELER.**  
**AYE-3 / NAY-1 – MOTION CARRIED**
14. **RO 225-12-13**  
**DOC 4.10**  
**12/17/2012** Claim from Michael J. Werner for alleged damages to the water service stop box when a Coke van swerved onto Mr. Werner's property after hitting a manhole that was missing its cover.  
**MOTION BY ALD. DONOHUE, SECOND BY ALD. CARLSON TO APPROVE.**  
**ALL AYE – MOTION CARRIED**

- 15. 2013 BUDGET TRANSFER** Resolution to authorize a transfer of appropriations in the 2013 Budget for the purpose of establishing estimated revenue and appropriation for a grant from the Wisconsin DNR for the Urban Wildlife Damage Abatement and Control Program.  
**MOTION BY ALD. CARLSON, SECOND BY ALD. DONOHUE TO APPROVE.**  
**MOTION CARRIED, ALL AYES**
- 16. ORDINANCE AMENDMENT** Ordinance amending Sub-Section 2-873 (a) of the Sheboygan Municipal Code so as to provide for a petty cash fund for Sheboygan Transit.  
**MOTION BY ALD. ROESELER, SECOND BY ALD. CARLSON TO APPROVE.**  
**MOTION CARRIED, ALL AYES**
- 17. SET DATE OF NEXT MEETING: January 28, 2013 or as needed.**
- 18.** **MOTION BY ALD. CARLSON, SECOND BY ALD. ROESELER TO ADJOURN.**  
**ALL AYE – MOTION CARRIED**

NANCY BUSS  
SANDY DIENER